



Board Meeting Minutes

September 6, 2016

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Jack Eng, Member
Brian Watkins, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Jay Raish, Confidential Secretary

Excused Absence: Christy Sterling, Human Resources Manager

Approval of Minutes: The August 16, 2016 Special Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Chief Industrial Appeals Judge reported the Legal Office Assistant recruitment closes September 7, and the ITS3 recruitment is open until filled.

PAAC Retreat: The Chief Industrial Appeals Judge reported the retreat is on September 12 in Tacoma.

Budget Update: The Chief, Administrative Services, reported our budget will be sent to OFM this week.

Judicial Survey: The Chief Industrial Appeals Judge reported we should have the final report next week, and we will post it on our internet site.

Management Conference: Reports are due October 19.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

/s/
Jay Raish,
Confidential Secretary